

BOARD OF MADISON COUNTY COMMISSIONERS
January 6, 2009 MINUTES

On Tuesday, January 6, 2009, a meeting of the Board of Madison County Commissioners came to order at 10:45 a.m. in the Commissioners' Conference Room of the Madison County Courthouse in Virginia City, Montana, with Commissioners Jim Hart, Marilyn Ross, and David Schulz present.

Marilyn Ross moved to approve the December 30, 2008, minutes with corrections. Jim Hart seconded the motion. All voted aye and the motion carried.

Those people in attendance at the meeting were Leona Stredwick, Karen Brown, Joanne Erdall, Colleen Guinnane, and Charity Fechter.

Lee House/Office Space: The Board discussed the proposed purchase of the Lee house for County office space. Leona Stredwick, Planning Office Clerk, was present for this portion of the meeting. David Schulz stated that an offer had been made to purchase the Lee property, that the owners had rejected the offer and made a counter offer. David Schulz also stated that he has discussed renovations with a local contractor who will write up an estimate of what the cost would be for necessary renovations. The Board will keep negotiations open but will wait for the estimate before making another offer on the property.

Grants: Having been reviewed by Chris Christensen, County Attorney, Marilyn Ross moved to approve the contract with Big Sky Hazard Management, Pamela L. Shrauger, to research and update the Pre-Disaster Mitigation Plans for Madison County, Beaverhead County, and Broadwater County. Jim Hart seconded the motion. All voted aye and the motion carried.

Airports – Ennis Improvements Project: Jim Hart moved to approve the Request for Reimbursement from the Federal Aviation Administration for Ennis/Big Sky Improvements Project, AIP 3-30-0090-010-2008, in the amount of \$92,250. Marilyn Ross seconded the motion. All voted aye and the motion carried.

Journal Vouchers: Jim Hart moved to approve Journal Vouchers for the 12/08 accounting period. Marilyn Ross seconded the motion. All voted aye and the motion carried.

Mileage Rate Resolution: Marilyn Ross moved to adopt Resolution 1-2009, a resolution setting mileage rates for calendar year 2009. Jim Hart seconded the motion. All voted aye and the motion carried.

Meeting Dates and Office Hours Resolution: Marilyn Ross moved to adopt Resolution 2-2009, a resolution setting dates for Commission meetings and Commissioner Office hours. Jim Hart seconded the motion. All voted aye and the motion carried.

Marilyn Ross left the meeting at this point to travel to Seyler Lane to assess flooding that is occurring at the bridge.

Maintenance Position: Having interviewed eight candidates for the Maintenance Position, the Board and an interview committee consisting of Karen Brown, GIS/IT, Joanne Erdall, Librarian, Colleen Guinnane, Custodian, and Charity Fechter, Planning Director, discussed qualifications of each applicant. Because Marilyn Ross was not present at this time, this portion of the meeting was continued to Wednesday, January 7, 2009, at 3:00 p.m.

With no further business this portion of the meeting was adjourned at 4:45 p.m.

Commissioner's Meeting – January 6, 2009

Wednesday, January 7, 2009, - Maintenance Position: Considering recommendations from the Interview Committee, calls to references, and a background check, Jim Hart moved to offer the Maintenance Personnel position to Thomas Shaffer with an hourly wage beginning at \$13.49 per hour, to be increased by \$.50 per hour upon obtaining a low pressure boiler's license. Marilyn Ross seconded the motion. All voted aye and the motion carried.

David Schulz, Chairman
Board of Madison County Commissioners

Date Approved: January 20, 2009

Minutes prepared by:

Laurie Buyan, Administrative Assistant

Peggy Kaatz, Clerk and Recorder, Madison County